

?show files;ds

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File 349:PCT Fulltext 1983-2001/UB=20010906, UT=20010830
(c) 2001 WIPO/MicroPat

File 351:Derwent WPI 1963-2001/UD,UM &UP=200153
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File 55:Biosis Previews(R) 1993-2001/Sep W3
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File 610:Business Wire 1999-2001/Sep 20
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File 625:American Banker Publications 1981-2001/Sep 11
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File 635:Business Dateline(R) 1985-2001/Sep 20
(c) 2001 ProQuest Info&Learning

File 636:Gale Group Newsletter DB(TM) 1987-2001/Sep 19
(c) 2001 The Gale Group

Set	Items	Description
S1	192	(ASSIGN? OR GENERAT?) (3W) (CREDIT()CARD) () (NUMBER? ? OR ACC- OUNTNUMBER? ?)
S2	135	RD (unique items)
S3	63	S2 NOT PY>1999

?t3/3,k/all

3/3,K/1 (Item 1 from file: 2)
DIALOG(R)File 2:INSPEC
(c) 2001 Institution of Electrical Engineers. All rts. reserv.

5091642

Title: Computer criminal target banks
Journal: Financial Technology International Bulletin - FTiB vol.13,
no.1 p.5
Publication Date: Sept. 1995 Country of Publication: UK
CODEN: FTIBFY
Language: English
Subfile: D
Copyright 1995, IEE

...Abstract: month. Recent insights into the activities of fraudsters using computer programs to search for and **generate** 16-digit **credit card numbers** have intensified fears about the security of bank transaction systems as they increasingly come under...

3/3,K/2 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2001 Resp. DB Svcs. All rts. reserv.

02628246 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Who's That Knocking On My Portal?

(Identity theft is growing as people become dependent on computers for online banking purposes; HNC Software checks roughly 475 mil credit card transactions globally)

US Banker, p N/A

November 01, 1999

DOCUMENT TYPE: Journal ISSN: 0148-8848 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 2086

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...the Visa transactions, but 50% of its fraud. Visa subsequently retracted the figures.

"Applications to **generate** legitimate **credit card numbers** can be downloaded for free off the Internet," Wilhelm adds. (Hold on to your seats ...

3/3,K/3 (Item 2 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2001 Resp. DB Svcs. All rts. reserv.

02416502

Russia: Russian Communications and Information Committee calls hacking a serious international problem.

(Russia sees hacking as a serious international problem; software made specifically for hackers is easily available on Moscow streets)

Moskovskie Novosti, p 9
March 16, 1999
DOCUMENT TYPE: Journal ISSN: 0161-7389 (Russia)
LANGUAGE: Russian RECORD TYPE: Abstract

ABSTRACT:

...just a little over \$3. The software helps hackers create their own viruses or even **generate credit card numbers**. Russian law enforcement is fighting back by preparing its security personnel to deal with hackers.
...

3/3,K/4 (Item 3 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2001 Resp. DB Svcs. All rts. reserv.

02154283 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Momentum SETs In

(Europay Norway goes live with 20 merchants and 2,000 consumers as part of controlled launch of SET-compliant payment system)

InternetWeek, p 1
June 01, 1998
DOCUMENT TYPE: Journal ISSN: 0746-8121 (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 889

(USE FORMAT 7 OR 9 FOR FULLTEXT)

ABSTRACT:

...and software wallets for consumers. In Norway there were reports of hacker software that could **generate valid credit card numbers** and was contributing to fraud. Because of this, Europay Norway started promoting SET, with its...

TEXT:

...software wallets for consumers.

Likewise, in Norway there were reports of hacker software that could **generate valid credit card numbers** and was contributing to fraud. As a result, Europay Norway began promoting SET, with its...

3/3,K/5 (Item 1 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

01953070 46346220

Who's that knocking on my portal?

O Sullivan, Orla
USBanker v109n11 PP: 49-52 Nov 1999
ISSN: 0148-8848 JRNL CODE: USI
WORD COUNT: 2088

...TEXT: the Visa transactions, but 50% of its fraud. Visa subsequently retracted the figures.

"Applications to **generate legitimate credit card numbers** can be downloaded for free off the Internet," Wilhelm adds. (Hold on to your seats
...

3/3,K/6 (Item 2 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

01648935 02-99924

Momentum SETs In

Joachim, David

InternetWeek n717 PP: 1, 53 Jun 1, 1998

ISSN: 1096-9969 JRNL CODE: CWE

...ABSTRACT: the first quarter of 1998. In Norway, there were reports of hacker software that could **generate** valid **credit card numbers** and was contributing to fraud. As a result, Europay Norway began promoting SET, with its...

3/3,K/7 (Item 3 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

01618747 02-69736

Technology equals opportunity for fraud

Anonymous

Texas Banking v87n4 PP: 40 Apr 1998

ISSN: 0885-6907 JRNL CODE: TXB

WORD COUNT: 433

...ABSTRACT: have sent online. Another type of software that is used to defraud financial institutions randomly **generates** valid **credit card numbers**, which are sold to crooks who use them to request cash advances.
...TEXT: have sent online.

Another type of software that is used to defraud financial institutions randomly **generates** valid **credit card numbers**. When an institution decides to issue credit cards, it is issued a bin number. From...

3/3,K/8 (Item 4 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

01144975 97-94369

Insurers ponder cyberspace despite Internet security threats

Prince, Cheryl J

Insurance & Technology v20n11 PP: 6-8 Nov 1995

ISSN: 0892-8533 JRNL CODE: IIN

WORD COUNT: 1107

...TEXT: America Online, in which rogue computer experts illegally signed on to the service using randomly **generated credit card numbers**, Melton said: "This on-line service provider quickly learned a new vocabulary word: authenticate." Whether...

3/3,K/9 (Item 5 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

01124439 97-73833

Banks are game for cyberspace despite Internet security threats

Prince, Cheryl J

Bank Systems & Technology v32n11 PP: 23-24 Nov 1995

ISSN: 1045-9472 JRNL CODE: BSE
WORD COUNT: 980

...TEXT: America Online, in which rogue computer experts illegally signed on to the service using randomly **generated credit card numbers**, Melton said: "This on-line service provider quickly learned a new vocabulary word: authenticate." Whether...

3/3,K/10 (Item 6 from file: 15)
DIALOG(R)File 15:ABI/Inform(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

01101674 97-51068

NAPA makes it simple to apply for credit

Anonymous

Chain Store Age v71n10 PP: 158 Oct 1995

ISSN: 0193-1199 JRNL CODE: CSA

WORD COUNT: 558

...TEXT: three credit bureaus. There the information is scored, and if the score is positive, GE **assigns a credit card number**.

Meanwhile, he says, the same Hypercom terminal which is used for applying for credit can...

3/3,K/11 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2001 The Gale Group. All rts. reserv.

06585646 Supplier Number: 55541695 (USE FORMAT 7 FOR FULLTEXT)

Electronic shoplifting: downside of e-commerce. (Help Wanted: Seeking IT Workers.)

Tronset-Moore, Rayne

Business Journal-Portland, v16, n24, p23(2)

August 6, 1999

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; Tabloid; Trade

Word Count: 983

... orders.

The software is also able to identify false credit card numbers. Software programs that **generate false credit card numbers** provide the most technologically advanced form of credit card fraud, and - like just about everything...

3/3,K/12 (Item 2 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2001 The Gale Group. All rts. reserv.

06088896 Supplier Number: 53616153 (USE FORMAT 7 FOR FULLTEXT)

Find the right balance to do e-commerce. (Industry Trend or Event) (Column)
Lombardi, Rosie

Computing Canada, v25, n3, p19(1)

Jan 22, 1999

Language: English Record Type: Fulltext

Article Type: Column

Document Type: Magazine/Journal; Trade

Word Count: 540

... bank precisely because its security was sloppy.

The robbers used a computer program to randomly **generate credit card numbers**, which were valid about half the time. The bogus cards were accepted due to a...

3/3,K/13 (Item 3 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2001 The Gale Group. All rts. reserv.

05482566 Supplier Number: 48307661 (USE FORMAT 7 FOR FULLTEXT)
Hacker Not Direct Threat To CUs' Computer Systems
Insurance Regulator, v9, n81, pN/A
Feb 23, 1998
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 411

... obtain "money" other ways. Many hacker web sites contain several counterfeiting programs and software for **generating credit card numbers**.

"Why would hackers waste time hacking into the system when they can run (credit card...

3/3,K/14 (Item 4 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2001 The Gale Group. All rts. reserv.

05307508 Supplier Number: 48079437 (USE FORMAT 7 FOR FULLTEXT)
Have I got a deal for you!
Mannix, Margaret
U.S. News & World Report, v123, n16, p59
Oct 27, 1997
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; General Trade
Word Count: 1504

... Internet fraud. Hacker programs can be obtained free on the Web that allow people to **generate credit -card numbers** using the same algorithms as the ones used by banks. Scammers open accounts with the...

3/3,K/15 (Item 5 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2001 The Gale Group. All rts. reserv.

04057161 Supplier Number: 45903428 (USE FORMAT 7 FOR FULLTEXT)
Banks Are Game for Cyberspace Despite Internet Security Threats
Bank Systems + Technology, p23
Nov 1, 1995
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 986

... America Online, in which rogue computer experts illegally signed on to the service using randomly **generated credit card numbers**, Melton said: "This on-line service provider quickly learned a new vocabulary word: authenticate."

Whether...

3/3,K/16 (Item 1 from file: 20)
DIALOG(R)File 20:World Reporter
(c) 2001 The Dialog Corporation. All rts. reserv.

08678111 (USE FORMAT 7 OR 9 FOR FULLTEXT)
The hacker goes to war; Cover Story; Doors
ROGER DOBSON
SUNDAY TIMES (UNITED KINGDOM)
December 12, 1999
JOURNAL CODE: FSTM LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1472

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... defences, launching missiles, crashing fighter planes, sinking submarines and generally undermining security.

Today, software to **generate** random **credit -card numbers** is freely available on the net, card details often being posted onto net newsgroups, while...

3/3,K/17 (Item 2 from file: 20)
DIALOG(R)File 20:World Reporter
(c) 2001 The Dialog Corporation. All rts. reserv.

07930119 (USE FORMAT 7 OR 9 FOR FULLTEXT)
LAW-BREAKING ON THE WEB
INDEPENDENT
October 26, 1999
JOURNAL CODE: FIND LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 330

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... every bought the goods. There are several programs on the Internet that allow users to **generate** new **credit card numbers**, which can be used to buy goods. Old scams, such as pyramid sales and advance...

3/3,K/18 (Item 3 from file: 20)
DIALOG(R)File 20:World Reporter
(c) 2001 The Dialog Corporation. All rts. reserv.

05811358 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Scraps to get their value
TIMES OF INDIA
June 07, 1999
JOURNAL CODE: WTIN LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 881

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... that banks use to come up with the random sequences for numbering credit cards. After **generating** valid **credit card numbers**, he used them to buy computer goods worth \$24,000 and even to make a...

3/3,K/19 (Item 4 from file: 20)
DIALOG(R)File 20:World Reporter
(c) 2001 The Dialog Corporation. All rts. reserv.

05671419

Long arm of the law Nets chat room fiends

David Utting

ABIX - AUSTRALASIAN BUSINESS INTELLIGENCE (WEST AUSTRALIAN) , p6

June 09, 1999

JOURNAL CODE: WTWA LANGUAGE: English RECORD TYPE: ABSTRACT

WORD COUNT: 102

...To satisfy their craving, they used a program downloaded from a Net chat room to **generate credit card numbers** which they used to establish and pay for 100 false Internet accounts with service provider...

3/3,K/20 (Item 5 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

05545551 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Hacking Away

Yulia Solovyova

MOSCOW TIMES, p8

May 29, 1999

JOURNAL CODE: WTMT LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 2381

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... run on a single computer.

While electronic theft, such as breaking into bank accounts and **generating fake credit card numbers**, is by far the most widespread type of cybercrime in Russia, there are concerns about...then a 17-year-old student at Moscow's Russian University for the Humanities, for **generating a fake Visa credit card number** and then using it to order online dollars 11,000 worth of computer software. The...

... disruption of systems. But antics like those allegedly carried out by Hoffman, theft using computer-**generated credit card numbers**, don't fall under any of these categories. Prosecutors are charging Hoffman with fraud.

Alarmed...

3/3,K/21 (Item 6 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

04235332

E-fraud galloping the internet

Kathryn Bice

ABIX - AUSTRALASIAN BUSINESS INTELLIGENCE (AUSTRALIAN FINANCIAL REVIEW)

, p10

February 05, 1999

JOURNAL CODE: WAFR LANGUAGE: English RECORD TYPE: ABSTRACT

WORD COUNT: 113

... to the NSW police department other examples are the copying of credit cards and the **generation of false credit card numbers**. There is also the use of desktop publishing to create false identity documents such as...

3/3,K/22 (Item 7 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

02516705 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Bank Executives Stress Safety of Debit Cards after Magna Bank Theft

Anastasia W. Lonati

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (BELLEVILLE NEWS-DEMOCRAT, ILL)

August 14, 1998

JOURNAL CODE: KBND LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 825

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... could have started with computer programs available on the Internet that use mathematical formulas to **generate** the first **credit card number**, said Don Schneider, special agent in charge of the Secret Service in St. Louis.

"We...

3/3,K/23 (Item 8 from file: 20)

DIALOG(R)File 20:World Reporter

(c) 2001 The Dialog Corporation. All rts. reserv.

01270830

Odds against hackers in credit card numbers scam

John Davidson

ABIX - AUSTRALASIAN BUSINESS INTELLIGENCE (AUSTRALIAN FINANCIAL REVIEW)

, p28

March 31, 1998

JOURNAL CODE: WAFR LANGUAGE: English RECORD TYPE: ABSTRACT

WORD COUNT: 104

... credit card numbers over the internet. Caelli says that new programs which allow users to **generate** fake **credit card numbers** will cause a denial of service as hackers use merchant facilities to check whether the...

3/3,K/24 (Item 1 from file: 47)

DIALOG(R)File 47:Gale Group Magazine DB(TM)

(c) 2001 The Gale group. All rts. reserv.

05301522 SUPPLIER NUMBER: 53617311 (USE FORMAT 7 OR 9 FOR FULL TEXT)

a less painful prick for diabetics; Oh, what a tangled Web scam; History stinks-take a whiff; Hotline. (Brief Article)

Folkers, Mary Brophy Marcus; Anna Mulrine; Richard

U.S. News & World Report, 126, 3, 71(1)

Jan 25, 1999

DOCUMENT TYPE: Brief Article ISSN: 0041-5537 LANGUAGE: English

RECORD TYPE: Fulltext

WORD COUNT: 799 LINE COUNT: 00064

... carelessly chucked receipts. An outside expert theorizes that a computer program was used to randomly **generate credit card numbers**. "The advice is to review your statement every month," says Paul Luehr, supervisor of litigation...

3/3,K/25 (Item 2 from file: 47)

DIALOG(R)File 47:Gale Group Magazine DB(TM)

(c) 2001 The Gale group. All rts. reserv.

05214430 SUPPLIER NUMBER: 21066181 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Little guys face the biggest security risks.(global village lacks security)
(Industry Trend or Event)
Gibson, Stan
PC Week, v15, n34, p62(1)
August 24, 1998
ISSN: 0740-1604 LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 603 LINE COUNT: 00048

... it seems. According to the Post report, the robbers used a computer program to randomly **generate credit card numbers**, which were valid about half the time. Misprogramming of the security algorithm led the bogus ...

3/3,K/26 (Item 3 from file: 47)
DIALOG(R)File 47:Gale Group Magazine DB(TM)
(c) 2001 The Gale group. All rts. reserv.

05112723 SUPPLIER NUMBER: 20398822 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Cybercheats: term-paper shopping online.(colleges helpless against Internet-aided plagiarism)(Industry Overview)
Hickman, John N.
The New Republic, v218, n12, p14(2)
March 23, 1998
DOCUMENT TYPE: Industry Overview ISSN: 0028-6583 LANGUAGE:
English RECORD TYPE: Fulltext
WORD COUNT: 1653 LINE COUNT: 00125

TEXT:
...disclaimer ("All work offered is for research purposes only"), find a paper that fits the **assignment**, enter your **credit card number**, and then wait until the file shows up in your college e-mail account. You ...

3/3,K/27 (Item 4 from file: 47)
DIALOG(R)File 47:Gale Group Magazine DB(TM)
(c) 2001 The Gale group. All rts. reserv.

03714456 SUPPLIER NUMBER: 12232501 (USE FORMAT 7 OR 9 FOR FULL TEXT)
On the GoFAX. (communications software) (Evaluation)
Huffman, Eddie
Compute, v14, n5, p118(2)
June, 1992
DOCUMENT TYPE: Evaluation ISSN: 0194-357X LANGUAGE: ENGLISH
RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 347 LINE COUNT: 00025

... that does the actual faxing is toll-free.
After a setup procedure in which you **assign a credit card number** (a pass-word safeguards against fax-change theft), On the GoFAX presents a menu. Changing...

3/3,K/28 (Item 5 from file: 47)
DIALOG(R)File 47:Gale Group Magazine DB(TM)
(c) 2001 The Gale group. All rts. reserv.

02668296 SUPPLIER NUMBER: 03751000 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Charge it! to PADI; diving's first credit card system.
Tzimoulis, Paul

Skin Diver, v34, p113(1)
May, 1985
CODEN: SKIDAD ISSN: 0037-6345 LANGUAGE: ENGLISH
RECORD TYPE: FULLTEXT
WORD COUNT: 623 LINE COUNT: 00045

... or have a cup of coffee.

Once "express credit" has been cleared, the diver is **assigned** a **credit card number** and a purchase limit--usually \$2,500 (average). The diver receives the actual plastic card...

3/3,K/29 (Item 1 from file: 111)
DIALOG(R)File 111:TGG Natl.Newspaper Index(SM)
(c) 2001 The Gale Group. All rts. reserv.

04474985 Supplier Number: 16703140
A pirate computer program builds credit card numbers. (CreditMaster program used to illegally generate credit card numbers)
Dunn, Ashley
New York Times, v144 , Sun ed, col 5, pY18(N) pY37(L)
March 19, 1995
ISSN: 0362-4331 LANGUAGE: English RECORD TYPE: Citation
COLUMN LENGTH: 21 col in

A pirate computer program builds credit card numbers. (CreditMaster program used to illegally generate credit card numbers)

3/3,K/30 (Item 1 from file: 141)
DIALOG(R)File 141:Readers Guide
(c) 2001 The HW Wilson Co. All rts. reserv.

03566226 H.W. WILSON RECORD NUMBER: BRGA97066226 (USE FORMAT 7 FOR FULLTEXT)
Have I got a deal for you!.
Mannix, Margaret.
U.S. News & World Report (U S News World Rep) v. 123 (Oct. 27 '97) p. 59-60
WORD COUNT: 1599

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

... Internet fraud. Hacker programs can be obtained free on the Web that allow people to **generate credit-card numbers** using the same algorithms as the ones used by banks. Scammers open accounts with the...

3/3,K/31 (Item 1 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2001 The Gale Group. All rts. reserv.

10726275 SUPPLIER NUMBER: 53499232 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Crime in the cards.(includes related article on a a person committing fraudulent credit card transactions)(credit card fraud)
Ross, S.J.
Canadian Banker, 105, 6, 24(4)
Nov-Dec, 1998
ISSN: 0822-6830 LANGUAGE: English RECORD TYPE: Fulltext; Abstract
WORD COUNT: 1845 LINE COUNT: 00145

... escalated to using a software application - "That was easy to find

on the Internet" - to **generate** valid but illegitimate **credit -card numbers** . And it culminated in obtaining real credit-card numbers, names and expiry dates from "friends..."

3/3,K/32 (Item 2 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2001 The Gale Group. All rts. reserv.

10076656 SUPPLIER NUMBER: 20411321 (USE FORMAT 7 OR 9 FOR FULL TEXT)
**REPORTER'S NOTEBOOK: Conference a Milestone For Merchant-Acquiring
Middlemen's Trade Group.**

KEENAN, CHARLES

American Banker, v163, n54, p12(1)

March 20, 1998

ISSN: 0002-7561 LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 933 LINE COUNT: 00077

... Perpetrating a fraud can be as easy as downloading from the Internet a program that **generates credit card numbers** , then finding a collusive merchant to test the numbers to identify "live ones."
The antidote...

3/3,K/33 (Item 3 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2001 The Gale Group. All rts. reserv.

08620188 SUPPLIER NUMBER: 18214265 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Financial fraud victims send out a cry for help. (consumer finance fraud)

McConnell, Bill

American Banker, v161, n76, p2(1)

April 22, 1996

ISSN: 0002-7561 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 498 LINE COUNT: 00044

... Internet software going by names like Credit Master and Credit Wizard, which allow criminals to **generate valid credit card numbers**

Rep. Leach agreed that more legislation may be necessary if the government is going to...

3/3,K/34 (Item 4 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2001 The Gale Group. All rts. reserv.

08584972 SUPPLIER NUMBER: 18177109 (USE FORMAT 7 OR 9 FOR FULL TEXT)
**Scam at First Bank gives card industry a scare. (First Bank System Inc.,
credit card industry) (includes sidebar on online bank fraud)**

Quittner, Jeremy

American Banker, v161, n68, p1(2)

April 10, 1996

ISSN: 0002-7561 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 823 LINE COUNT: 00069

... International Association of Credit Card Investigators, Novato, Calif., said Internet users can download software that **generates credit card numbers** according to standard mathematical formulas, which is apparently what happened with First Bank.
A source...

3/3,K/35 (Item 5 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2001 The Gale Group. All rts. reserv.

08234384 SUPPLIER NUMBER: 17468082

Internet insecurity. (secure transactions) (Industry Trend or Event)

Data Communications, v24, n14, p15(1)

Oct, 1995

ISSN: 0363-6399 LANGUAGE: English RECORD TYPE: Abstract

...ABSTRACT: The international problem should not be confused with recent problems with Netscape's random-number **generator** that encrypts **credit card numbers** and other information before Internet transmission. These problems affect both the 40- and the 80...

3/3,K/36 (Item 6 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2001 The Gale Group. All rts. reserv.

08212601 SUPPLIER NUMBER: 17566049 (USE FORMAT 7 OR 9 FOR FULL TEXT)

NAPA makes it simple to apply for credit; alphanumeric terminal eases process.

Chain Store Age Executive with Shopping Center Age, v71, n10, p158(1)

Oct, 1995

ISSN: 0193-1199 LANGUAGE: English RECORD TYPE: Fulltext; Abstract

WORD COUNT: 601 LINE COUNT: 00048

... three credit bureaus. There the information is scored, and if the score is positive, GE **assigns a credit card number**.

Meanwhile, he says, the same Hypercom terminal which is used for applying for credit can...

3/3,K/37 (Item 1 from file: 202)

DIALOG(R)File 202:Information Science Abs.
(c) Information Today, Inc. All rts. reserv.

2800116

Telephone network credit card calling apparatus and method of operation to determine validation and fraudulent use of credit cards in placing telephone calls.

Author(s): Ahearn, K M; Albal, N.A.; Cottrell, D.D.; Harris, R.M.; et al.

Patent Number(s): US 5163086

Publication Date: Nov 10, 1992

Language: English

Document Type: Patent

Journal Announcement: 2800

...card number from a calling telephone by identifying a company having issued the credit card **assigned** the received **credit card number**. A data link connection is established with a data base maintained by the identified company...

3/3,K/38 (Item 1 from file: 256)

DIALOG(R)File 256:SoftBase:Reviews,Companies&Prods.
(c)2001 Info.Sources Inc. All rts. reserv.

00115058 DOCUMENT TYPE: Review

PRODUCT NAMES: Fraud Protection (844829); Credit Cards (838764)

TITLE: Protecting Your Web Site Against Credit-Card Fraud: AI tools can...

AUTHOR: Morgan, Cynthia

SOURCE: Computerworld, v33 n10 p71(1) Mar 8, 1999

ISSN: 0010-4841

HOME PAGE: http://www.computerworld.com

RECORD TYPE: Review

REVIEW TYPE: Product Analysis

GRADE: Product Analysis, No Rating

REVISION DATE: 20010630

...as high as 20 percent of total sales. There are numerous applications created specifically to **generate** fake **credit card numbers**, as well as endless information available over the Web to help illegal users learn how...

3/3,K/39 (Item 1 from file: 262)

DIALOG(R)File 262:CBCA Fulltext

(c) 2001 Micromedia Ltd. All rts. reserv.

04375499 (USE FORMAT 7 FOR FULLTEXT)

Know thy enemy [Hackers]

AUTHOR: Menzies, David

CIO Canada v.6(11) N'98 pg 28-29+ (981100)

WORD COUNT: 2242 RECORD TYPE: Fulltext

...credit card generator which would **generate** valid **credit card numbers** and...

3/3,K/40 (Item 2 from file: 262)

DIALOG(R)File 262:CBCA Fulltext

(c) 2001 Micromedia Ltd. All rts. reserv.

04375066 (USE FORMAT 7 FOR FULLTEXT)

Crime in the cards: perpetrators of credit-card fraud run the gamut from lone teenage hackers to organized global gangs

AUTHOR: Ross, SJ

Canadian Banker v.105(6) N/D'98 pg 24-27 (981200)

WORD COUNT: 1686 RECORD TYPE: Fulltext

...the Internet'' -- to **generate** valid but illegitimate **credit - card numbers** .

3/3,K/41 (Item 1 from file: 268)

DIALOG(R)File 268:Banking Info Source

(c) 2001 ProQuest Info&Learning. All rts. reserv.

00296147 (USE FORMAT 7 OR 9 FOR FULLTEXT)

CUNA Mutual warns CUs about cyber credit card counterfeits

Edmonson, R G

Credit Union News, v16, n17, p2, Sep 6, 1996 DOCUMENT TYPE: Journal

Article ARTICLE TYPE: News LANGUAGE: English RECORD TYPE: Abstract

Fulltext

WORD COUNT: 00980

...ABSTRACT: is sounding the alarm about a new danger from the electronic

frontier. Software that can **generate** bogus **credit card numbers** has become available on the Internet.

TEXT:

...is sounding the alarm about a new danger from the electronic frontier: Software that can **generate** bogus **credit card numbers** has become available on the Internet.

3/3,K/42 (Item 1 from file: 275)

DIALOG(R)File 275:Gale Group Computer DB(TM)

(c) 2001 The Gale Group. All rts. reserv.

01919242 SUPPLIER NUMBER: 18155558

Credit card numbers end up in Net files. (First Bank System customer credit card numbers wind up in Internet service provider's files) (Company Business and Marketing)

San Jose Mercury News, p1C(2)

April 4, 1996

ISSN: 0747-2099 LANGUAGE: English RECORD TYPE: Abstract

...ABSTRACT: system. Data security experts report their are numerous programs available on the Internet that randomly **generate** valid **credit card numbers**.

3/3,K/43 (Item 1 from file: 340)

DIALOG(R)File 340:CLAIMS(R)/US PATENT

(c) 2001 IFI/CLAIMS(R). All rts. reserv.

3243448 4037165

E/AUTOMATED CREDIT CARD PROCESSING

Inventors: Ogram Mark E (US)

Assignee: Unassigned Or Assigned To Individual Assignee Code: 68000

	Patent Number	Issue Date	Applic Number	Applic Date
Patent:	US 5991738	19991123	US 97968701	19971112
Continuation of:	US 5822737		US 96597017	19960205
Priority Applic:			US 97968701	19971112
			US 96597017	19960205

Calculated Expiration: 20160205

Non-exemplary Claims:

...connected to said network of computers, said consumer computer having means for communicating a consumer **generated credit card number** via said network of computers; and, d) a processing computer connected to said network of computers, said processing computer having means for automatically, 1) receiving said consumer **generated credit card number** via said network of computers, 2) communicating said consumer **generated credit card number** to said banking computer, 3) receiving a consumer acceptance indicia from said banking computer, and ...

3/3,K/44 (Item 2 from file: 340)

DIALOG(R)File 340:CLAIMS(R)/US PATENT

(c) 2001 IFI/CLAIMS(R). All rts. reserv.

2376841 3339539

E/TELEPHONE NETWORK CREDIT CARD CALLING APPARATUS AND METHOD OF TELEPHONE

NETWORK OPERATION WITH CREDIT CARD COMPANIES

Inventors: Albal Nandakishore A (US); Patel Anit M (US)

Assignee: AT&T Bell Laboratories Assignee Code: 08688

	Patent Number	Issue Date	Applic Number	Applic Date
Patent:	US 5226073	19930706	US 92941772	19920904
	(Cited in 003 later patents)			
Continuation of:	ABANDONED		US 90636535	19901231
Priority Applic:			US 92941772	19920904
			US 90636535	19901231

Calculated Expiration: 20101231

Abstract:

...data base maintained by a credit card company identified as having issued a credit card **assigned** the received **credit card number** for an online determination of the calling party credit card. The data links are monitored...

Non-exemplary Claims:

...a credit card number for identifying a credit card company having issued a credit card **assigned** the received **credit card number** .

...

...data link for transmitting a request message for a validity determination of the credit card **assigned** the received **credit card number** over said active data link to the credit card company data base ...receiving a determination of validity from the identified credit card company of a credit card **assigned** the received **credit card number** required to complete a connection, and means for monitoring each of aid active data links...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** over said active data link to the credit card company data base ...

...receiving a determination of validity from the identified credit card company of a credit card **assigned** the received **credit card number** , and means for monitoring said active transmitting and receiving means and enabled upon expiration of...

...card company data base and for receiving a determining of validity of a credit card **assigned** the received **credit card number** , and means for monitoring said data links and enabled upon determining an inactive status of ...a credit card number for identifying a credit card company having issued a credit card **assigned** the received **credit card number** , means enabled upon the identification of the credit card company having issued the received credit...

...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** message over said active data link to the credit card company data base, means enabled...

...receiving a determination of validity from the identified credit card company of a credit card **assigned** the received **credit card number** required for completion of a call connection, and monitoring each of said active data links...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** over said active data link to the identified credit card company data base...

3/3,K/45 (Item 3 from file: 340)
 DIALOG(R)File 340:CLAIMS(R)/US PATENT
 (c) 2001 IFI/CLAIMS(R). All rts. reserv.

2307344 3267471

**E/TELEPHONE NETWORK CREDIT CARD CALLING APPARATUS AND METHOD OF OPERATION
 TO DETERMINE VALIDATION AND FRAUDULENT USE OF CREDIT CARDS IN PLACING
 TELEPHONE CALLS**

Inventors: Ahearn Kathleen M (US); Albal Nandakishore A (US); Cottrell
 Daniel D (US); Harris Richard M (US); Ladieu-Walton Julie M (US);
 Razavi Hamid C (US)

Assignee: AT&T Bell Laboratories Assignee Code: 08688

	Patent Number	Issue Date	Applic Number	Applic Date
Patent:	US 5163086	19921110	US 90636051	19901231
	(Cited in 033 later patents)			
Priority Applic:			US 90636051	19901231

Calculated Expiration: 20101231

Abstract:

...card number from a calling telephone by identifying a company having
 issued the credit card **assigned** the received **credit card number**. A
 data link connection is established with a data base maintained by the
 identified company...

Exemplary Claim:

...number dialed from a calling telephone for identifying a company having
 issued a credit card **assigned** the received **credit card number**
 and for transmitting the received credit card number over one of the
 data links to...

Non-exemplary Claims:

...the prerecorded identification classifications for identifying a credit
 card company having issued a credit card **assigned** the received **credit
 card number** and for establishing a data connection over one of the
 data links with the identified...

...means comprises means for transmitting a request for a validity check of
 the credit card **assigned** the received **credit card number** over
 the established data link connection to the data base maintained by the
 identified credit...credit card number with one of the prerecorded
 identification classifications for identifying a credit card **assigned**
 the received **credit card number** and the credit card company having
 issued the identified credit card and for establishing a...number and a
 credit card number from a calling telephone and identifying a credit
 card **assigned** the received **credit card number** and a company
 having issued the identified credit card and transmitting the received
 credit card...

...card number fails to match one of the prerecorded identification
 classifications, identifying a credit card **assigned** the received
credit card number and a company having issued the identified
 credit card and establishing a data connection over...

3/3,K/46 (Item 4 from file: 340)
 DIALOG(R)File 340:CLAIMS(R)/US PATENT
 (c) 2001 IFI/CLAIMS(R). All rts. reserv.

1749750 2714760

M/CHILD I.D. SYSTEM

Inventors: SIGMAN MALCOLM (US)

Assignee: UNASSIGNED OR ASSIGNED TO INDIVIDUAL Assignee Code: 68000

	Patent Number	Issue Date	Applic Number	Applic Date
Patent:	US 4650219	19870317	US 85723213	19850415
	(Cited in 015 later patents)			
Priority Applic:			US 85723213	19850415

Calculated Expiration: 20050415

Legal Status: **EXPIRED**

(See File 123 for legal status details)

Abstract:

...of the child that the child has been found. The I.D. marking can be **generated** from a **credit card number** of a parent by a formula that permits knowledge of the I.D. marking to be used to **generate** enough of the **credit card number** of the parent to identify him or her.

3/3,K/47 (Item 1 from file: 348)

DIALOG(R) File 348:EUROPEAN PATENTS

(c) 2001 European Patent Office. All rts. reserv.

01030324

MOBILE ELECTRONIC COMMERCE SYSTEM**MOBILES ELEKTRONISCHES HANDELSSYSTEM****SYSTEME DE COMMERCE ELECTRONIQUE MOBILE**

PATENT ASSIGNEE:

MATSUSHITA ELECTRIC INDUSTRIAL CO., LTD, (216884), 1006, Oaza-Kadoma,
Kadoma-shi, Osaka 571-0000, (JP), (Applicant designated States: all)

INVENTOR:

TAKAYAMA, Hisashi, 21-22, Matsubara 4-chome, Setagaya-ku, Tokyo 156-0043,
(JP)

LEGAL REPRESENTATIVE:

Casalonga, Axel (14511), BUREAU D.A. CASALONGA - JOSSE Morassistrasse 8,
80469 Munchen, (DE)

PATENT (CC, No, Kind, Date): EP 950968 A1 991020 (Basic)

WO 9909502 990225

APPLICATION (CC, No, Date): EP 98937807 980813; WO 98JP3608 980813

PRIORITY (CC, No, Date): JP 97230564 970813

DESIGNATED STATES: DE; FR; GB

INTERNATIONAL PATENT CLASS: G06F-017/60

ABSTRACT WORD COUNT: 150

NOTE:

Figure number on first page: 1

LANGUAGE (Publication,Procedural,Application): English; English; Japanese

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	9942	17239
SPEC A	(English)	9942	160346
Total word count - document A			177585
Total word count - document B			0
Total word count - documents A + B			177585

...SPECIFICATION card settlement switch 513 (the function switch F3 for the merchant terminal 103) (depress the **credit card** settlement switch: 8401), and permits the user to start the payment operation (instruct the start...

3/3,K/48 (Item 2 from file: 348)

DIALOG(R)File 348:EUROPEAN PATENTS

(c) 2001 European Patent Office. All rts. reserv.

00942318

System and method for providing anonymous personalized browsing in a network

System und Verfahren zum anonymen, personalisierten Browsen in einem Netzwerk

Systeme et methode de browsing anonyme et personnalise dans un reseau

PATENT ASSIGNEE:

LUCENT TECHNOLOGIES INC., (2143720), 600 Mountain Avenue, Murray Hill,
New Jersey 07974-0636, (US), (applicant designated states: DE;FR;GB)

INVENTOR:

Gabber, Eran, 15B New England Avenue, Summit, New Jersey 07901, (US)
Matias, Yossi, 11815 Rosalinda Drive, Potomac, Maryland 20854, (US)
Gibbons, Phillip B., 201 Embree Court, Westfield, New Jersey 07090, (US)
Mayer, Alain Jules, 309 West 100 Street, Apartment 3, New York, New York
10025, (US)

LEGAL REPRESENTATIVE:

Watts, Christopher Malcolm Kelway, Dr. et al (37391), Lucent Technologies
(UK) Ltd, 5 Mornington Road, Woodford Green Essex, IG8 0TU, (GB)

PATENT (CC, No, Kind, Date): EP 855659 A1 980729 (Basic)

APPLICATION (CC, No, Date): EP 98300205 980113;

PRIORITY (CC, No, Date): US 787557 970122

DESIGNATED STATES: DE; FR; GB

INTERNATIONAL PATENT CLASS: G06F-017/30

ABSTRACT WORD COUNT: 160

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	9831	1907
SPEC A	(English)	9831	8053
Total word count - document A			9960
Total word count - document B			0
Total word count - documents A + B			9960

...SPECIFICATION may be known and trusted by other sites, thereby allowing
central proxy system 110a to **generate** an alias **credit card number**
and expiration date, and then to authenticate this data and send it to a
requesting...

3/3,K/49 (Item 3 from file: 348)

DIALOG(R)File 348:EUROPEAN PATENTS

(c) 2001 European Patent Office. All rts. reserv.

00628502

Method and apparatus for credit card verification

Verfahren und Vorrichtung zur Kreditkartenechtheitsprufung

Methode et appareil pour la verification de cartes de credit

PATENT ASSIGNEE:

EASTMAN KODAK COMPANY, (201214), 343 State Street, Rochester, New York
14650-2201, (US), (applicant designated states: DE;FR;GB)

INVENTOR:

Ray, Lawrence A., c/o Eastman Kodak Company, Patent Legal Staff, 343
State Street, Rochester, New York 14650-2201, (US)
Ellson, Richard N., Eastman Kodak Company, Patent Legal Staff, 343 State
Street, Rochester, New York 14650-2201, (US)

LEGAL REPRESENTATIVE:

Buff, Michel et al (14411), KODAK INDUSTRIE Departement Brevets - CRT
Zone Industrielle - B.P. 21, 71102 Chalon sur Saone Cedex, (FR)

PATENT (CC, No, Kind, Date): EP 612040 A2 940824 (Basic)
 EP 612040 B1 981209
 APPLICATION (CC, No, Date): EP 94420045 940211;
 PRIORITY (CC, No, Date): US 19538 930218
 DESIGNATED STATES: DE; FR; GB
 INTERNATIONAL PATENT CLASS: G07C-009/00; G07F-007/12;
 ABSTRACT WORD COUNT: 151

LANGUAGE (Publication,Procedural,Application): English; English; English
 FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS B	(English)	9850	610
CLAIMS B	(German)	9850	536
CLAIMS B	(French)	9850	675
SPEC B	(English)	9850	2288
Total word count - document A			0
Total word count - document B			4109
Total word count - documents A + B			4109

...SPECIFICATION of the embedded algorithm to the CAA's processor 90. The CAA recovers the data **assigned** to the **credit card number**, and processes the image data with the algorithm assigned to the validation requestor code and...

3/3,K/50 (Item 4 from file: 348)
 DIALOG(R)File 348:EUROPEAN PATENTS
 (c) 2001 European Patent Office. All rts. reserv.

00490525

Telephone network credit card calling apparatus and method of operation
Rufvorrichtung fur Kreditkartenfernsprechgerat in einem Fernsprechnetz und
Betriebsverfahren
Dispositif d'appel pour appareil telephonique a cartes de credit dans un
reseau de telecommunication

PATENT ASSIGNEE:

AT&T Corp., (589370), 32 Avenue of the Americas, New York, NY 10013-2412,
 (US), (applicant designated states: AT;BE;DE;ES;FR;GB;IT;NL)

INVENTOR:

Ahearn, Kathleen Mary, 1378 Alvernaz Drive, San Jose, California 95121,
 (US)
 Albal, Nandakishore Anant, 112 Venetian Way, Pataskala, Ohio 43062, (US)
 Cottrell, Daniel David, 2013 Allen Drive, Geneva, Illinois 60134, (US)
 Harris, Richard Mark, 456 9th Street, Apt. 23, Hoboken, New Jersey 07030,
 (US)
 Ladieu-Walton, Julie Mairie, 31 Rickard Ct., Lawrenceville, New Jersey
 08648, (US)
 Razavi, Hamid Cyrus, 330 Shore Drive No. F24, Box 461, Holmdel, New
 Jersey 07732, (US)

LEGAL REPRESENTATIVE:

Buckley, Christopher Simon Thirsk et al (28912), AT&T (UK) LTD., AT&T
 Intellectual Property Division, 5 Mornington Road, Woodford Green,
 Essex IG8 OTU, (GB)

PATENT (CC, No, Kind, Date): EP 493895 A1 920708 (Basic)
 EP 493895 B1 960313

APPLICATION (CC, No, Date): EP 91311341 911205;
 PRIORITY (CC, No, Date): US 636051 901231
 DESIGNATED STATES: AT; BE; DE; ES; FR; GB; IT; NL
 INTERNATIONAL PATENT CLASS: H04M-017/02; G07F-007/08;
 ABSTRACT WORD COUNT: 197

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	EPABF1	882
CLAIMS B	(English)	200136	878
CLAIMS B	(German)	200136	841
CLAIMS B	(French)	200136	1046
SPEC A	(English)	EPABF1	3762
SPEC B	(English)	200136	3860
Total word count - document A			4644
Total word count - document B			6625
Total word count - documents A + B			11269

...ABSTRACT from a calling telephone (2) by identifying a company (50) having issued the credit card **assigned** the received **credit card number** . A data link connection (1050) is established with a data base (50) maintained by the...

...SPECIFICATION number dialed from a calling telephone by identifying a company having issued a credit card **assigned** the received **credit card number** . The received credit card number is transmitted to a data base maintained by the identified company for a determination of the validity of the credit card **assigned** the received **credit card number** . A network connection is established between the calling telephone and a called telephone identified by...number 206-555-ZZZZ assigned to called telephone 41 and is using a credit card **assigned** the **credit card number** 8912-88XX-XXXX-XXXX. Network control point central processor unit 100, FIG. 2, matches a...identified by the received credit card number 8912-88XX-XXXX-XXXX.
When a credit card **assigned** the **credit card number** 620XXX-XXXX has a call usage count 9 exceeding a predefined threshold of 7, FIG...

...SPECIFICATION number dialed from a calling telephone by identifying a company having issued a credit card **assigned** the received **credit card number** . The received credit card number is transmitted to a data base maintained by the identified company for a determination of the validity of the credit card **assigned** the received **credit card number** . A network connection is established between the calling telephone and a called telephone identified by...number 206-555-ZZZZ assigned to called telephone 41 and is using a credit card **assigned** the **credit card number** 8912-88XX-XXXX-XXXX. Network control point central processor unit 100, FIG. 2, matches a...identified by the received credit card number 8912-88XX-XXXX-XXXX.
When a credit card **assigned** the **credit card number** 620XXX-XXXX has a call usage count 9 exceeding a predefined threshold of 7, FIG...

...CLAIMS number dialed from a calling telephone for identifying a company having issued a credit card **assigned** the received **credit card number** and for transmitting the received credit card number to a data base maintained by the...

...the prerecorded identification classifications for identifying a credit card company having issued a credit card **assigned** the received **credit card number** and for establishing a data connection with the identified credit card company, and
means for transmitting a request for a validity check of the credit card **assigned** the received **credit card number** over the established data connection to a data base maintained by the identified credit card...

...number and a credit card number from a calling telephone and identifying a credit card **assigned** the received **credit card number** and a company having issued the identified credit card and transmitting the

received credit card...

...CLAIMS a calling telephone (2) for identifying a company (C01) having issued a credit card (20) **assigned** the received **credit card number** and transmitting the received credit card number to a database for establishing connections between calling...

...identification classifications for identifying a credit card company (C01) having issued a credit card (20) **assigned** the received **credit card number** and for establishing a data connection (1050) with the identified credit card company (C01), and means (100) for transmitting a request for a validity check of the credit card **assigned** the received **credit card number** over the established data connection (1050) to a data base (50) maintained by the identified...

...a calling telephone (2) for identifying a company (C01) having issued a credit card (20) **assigned** the received **credit card number** and transmitting the received credit card number to a database for establishing connections between calling...

3/3,K/51 (Item 5 from file: 348)

DIALOG(R)File 348:EUROPEAN PATENTS

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00490524

Telephone network credit card calling apparatus and method of operation
Rufvorrichtung fur Kreditkartenfernsprechgerat in einem Fernsprechnet und Betriebsverfahren

Appareil d'appel telephonique a cartes de credit dans un reseau de telecommunication et procede de fonctionnement

PATENT ASSIGNEE:

AT&T Corp., (589370), 32 Avenue of the Americas, New York, NY 10013-2412, (US), (applicant designated states: AT;BE;DE;ES;FR;GB;IT;NL)

INVENTOR:

Albal, Nandakishore Anant, 112 Venetian Way, Pataskala, Ohio 43062, (US)
Patel, Anit Manubhai, 12400 Limerick Lane, Pickerington, Ohio 43147, (US)

LEGAL REPRESENTATIVE:

Buckley, Christopher Simon Thirsk et al (28912), AT&T (UK) LTD., AT&T Intellectual Property Division, 5 Mornington Road, Woodford Green, Essex IG8 0TU, (GB)

PATENT (CC, No, Kind, Date): EP 493894 A1 920708 (Basic)
EP 493894 B1 960327

APPLICATION (CC, No, Date): EP 91311340 911205;

PRIORITY (CC, No, Date): US 636535 901231

DESIGNATED STATES: AT; BE; DE; ES; FR; GB; IT; NL

INTERNATIONAL PATENT CLASS: H04M-017/02;

ABSTRACT WORD COUNT: 190

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	EPABF1	1477
CLAIMS B	(English)	EPAB96	1475
CLAIMS B	(German)	EPAB96	1265
CLAIMS B	(French)	EPAB96	1729
SPEC A	(English)	EPABF1	4819
SPEC B	(English)	EPAB96	4862
Total word count - document A			6296
Total word count - document B			9331
Total word count - documents A + B			15627

...ABSTRACT data base maintained by a credit card company identified as having issued a credit card **assigned** the received **credit card number** for an on-line determination of the calling party credit card. The data links are...

...SPECIFICATION credit card company data base and receive a determination of validity of a credit card **assigned** the received **credit card number**. Apparatus monitors the transmitting and receiving data links and is enabled upon determining a malfunction...a predetermined interval of time indicating a determination of the validity of a credit card **assigned** the received **credit card number**. NCP 10 monitors each data link 1050 through 1054. When NCP 10 determines a malfunction...credit card number, NCP 10 identifies the credit card company having issued a credit card **assigned** the received **credit card number**, step 10008. If a data link is not established to a data base of the...

...Fig. 5, step 10009, NCP 10 transmits a request for validity of the credit card **assigned** the received **credit card number** message over the active data link to the credit card company data base, step 10013... active status of the data link, a request for the validity of the credit card **assigned** the received **credit card number** is transmitted over the active data link to the credit card company data base. A...

...SPECIFICATION credit card company data base and receive a determination of validity of a credit card **assigned** the received **credit card number**. Apparatus monitors the transmitting and receiving data links and is enabled upon determining a malfunction...a predetermined interval of time indicating a determination of the validity of a credit card **assigned** the received **credit card number**. NCP 10 monitors each data link 1050 through 1054. When NCP 10 determines a malfunction... credit card number, NCP 10 identifies the credit card company having issued a credit card **assigned** the received **credit card number**, step 10008. If a data link is not established to a data base of the...

...Fig. 5, step 10009, NCP 10 transmits a request for validity of the credit card **assigned** the received **credit card number** message over the active data link to the credit card company data base, step 10013... active status of the data link, a request for the validity of the credit card **assigned** the received **credit card number** is transmitted over the active data link to the credit card company data base. A...

...CLAIMS card company data base and for receiving a determination of validity of a credit card **assigned** the received **credit card number** required to complete a connection, and means for monitoring each of said data links and...

...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** over said active data link to the credit card company data base, means enabled upon...

...issued the received credit card and receiving a determination of validity of a credit card **assigned** the received **credit card number** required for completion of a call connection, and monitoring said data links and enabled upon...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** over said active data link to the identified credit card company data base.

8. The...

...CLAIMS card company data base and for receiving a determination of

validity of a credit card **assigned** the received **credit card number** required to complete a connection, and means (10) for monitoring each of said data links...

...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** over said active data link to the credit card company data base, means enabled upon...

...issued the received credit card and receiving a determination of validity of a credit card **assigned** the received **credit card number** required for completion of a call connection, and monitoring said data links and enabled upon...of the data link for transmitting a request message for validity of the credit card **assigned** the received **credit card number** over said active data link to the identified credit card company data base.

8. The...

3/3,K/52 (Item 6 from file: 348)
DIALOG(R)File 348:EUROPEAN PATENTS
(c) 2001 European Patent Office. All rts. reserv.

00314022

Apparatus for receiving articles, storing them after processing and subsequently re-issuing them and a method of operating such apparatus.

Einrichtung zum Annehmen von Gegenständen, zum Speichern derselben nach Behandlung und zur nachfolgenden Herausgabe derselben und Verfahren zum Betrieb einer so

Appareil pour collecter des articles, les stocker apres traitement et par la suite les rendre et methode pour la mise en oeuvre de cet appareil.

PATENT ASSIGNEE:

Varley, Clement, (992710), 110 Gregories Road, Beaconsfield
Buckinghamshire, (GB), (applicant designated states: DE;ES;FR;GR;IT)

INVENTOR:

Varley, Clement, 110 Gregories Road, Beaconsfield Buckinghamshire, (GB)

LEGAL REPRESENTATIVE:

Andrews, Robert Leonard et al (27721), HASELTINE LAKE & Co. Hazlitt
, House, 28 Southampton Buildings Chancery Lane, London WC2A 1AT, (GB)

PATENT (CC, No, Kind, Date): EP 297919 A2 890104 (Basic)
EP 297919 A3 890906
EP 297919 B1 921021

APPLICATION (CC, No, Date): EP 88306049 880701;

PRIORITY (CC, No, Date): GB 8715543 870702

DESIGNATED STATES: DE; ES; FR; GR; IT

INTERNATIONAL PATENT CLASS: G07F-007/00; G07F-007/08;

ABSTRACT WORD COUNT: 172

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS B	(English)	EPBBF1	1722
CLAIMS B	(German)	EPBBF1	1752
CLAIMS B	(French)	EPBBF1	2006
SPEC B	(English)	EPBBF1	4177
Total word count - document A			0
Total word count - document B			9657
Total word count - documents A + B			9657

...SPECIFICATION prior to the articles being returned to the apparatus after cleaning, between the customer's **credit card number** and the cleaned-article storage location or locations at which his cleaned

article or articles...

3/3,K/53 (Item 1 from file: 349)
DIALOG(R)File 349:PCT Fulltext
(c) 2001 WIPO/MicroPat. All rts. reserv.

00665121 **Image available**

CREDIT CARD SYSTEM AND METHOD
SYSTEME ET PROCEDE DE CARTE DE CREDIT

Patent Applicant/Assignee:

ORBIS PATENTS LIMITED, ORBIS PATENTS LIMITED , 181 Howth Road, Dublin 3 ,
IE

Inventor(s):

FLITCROFT Daniel Ian, FLITCROFT, Daniel, Ian , 70 Lower Albert Road,
Sandycove, County Dublin , IE
O'DONNELL Graham, O'DONNELL, Graham , 5 Lower Albert Road, Sandycove, Dun
Laoghaire, County Dublin , IE

Patent and Priority Information (Country, Number, Date):

Patent: WO 9949424 A1 19990930

Application: WO 99IE16 19990325 (PCT/WO IE9900016)

Priority Application: IE 98223 19980325; IE 98346 19980507; IE 98458
19980615; US 9892500 19980713; US 9898175 19980826; US 9899614 19980909
; US 99235836 19990122

Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DE DK
DK EE ES FI GB GE GH GM HR HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT
LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT
UA UG US UZ VN YU ZA ZW GH GM KE LS MW SD SL SZ UG ZW AM AZ BY KG KZ MD
RU TJ TM AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE BF BJ CF
CG CI CM GA GN GW ML MR NE SN TD TG

Publication Language: English

Filing Language: English

Fulltext Word Count: 18808

Fulltext Availability:

Detailed Description

Claims

Detailed Description

... credit card technique involving: maintaining a pool of credit card
numbers which share identical formatting; **assigning** at least one
credit card number from the pool of credit card numbers to be a
master credit card number, **assigning** at least one **credit card**
number from the pool of credit card numbers to be a limited-use credit
card number...chart illustrating an exemplary process for allocating
credit card numbers. A central processing unit (CPU) **generates** a
database of **credit card numbers** (step 302), and selects a master
credit card number. (Step 304). In step 306, the...

Claim

... for maintaining a pool of credit card numbers which share identical
formatting and means for **assigning** at least one **credit card number**
from said pool of credit card numbers to be a master credit card number,
characterised in that there is provided means (120) for **assigning** at
least one **credit card number** (126) from said pool of credit card
numbers (124) to be a limited-use credit...

...5. A credit card system as claimed in any preceding claim, further
comprising means for **assigning** another limited-use **credit card**
number (126) in response to said deactivation command, and associating
said other limited-use credit card...

...request for another limited-use credit card number (126) from a user, and means for **assigning** another limited-use **credit card number** in response to said request.

7. A credit card system as claimed in claim 5...A credit card system as claimed in any preceding claim, in which the means for **assigning credit card numbers** includes: a database (302) of credit card numbers which share identical formatting; a master credit...the steps of maintaining a pool of credit card numbers (302) which share identical formatting; **assigning** at least one **credit card number** from said pool of credit card numbers to be a master credit card number (304); **assigning** at least one **credit card number** from said pool of credit card numbers to be a limited-use credit card number...

3/3,K/54 (Item 1 from file: 351)

DIALOG(R)File 351:Derwent WPI

(c) 2001 Derwent Info Ltd. All rts. reserv.

009100054 **Image available**

WPI Acc No: 1992-227484/199228

XRFX Acc No: N92-172928

Telephone network credit card calling appts. for dialled numbers - has connection established in accordance with numbers identified by party credit card with on line determination of valid card by data base
Patent Assignee: AMERICAN TELEPHONE & TELEGRAPH CO (AMTT); AT & T CORP (AMTT); AT & T BELL LAB (AMTT)

Inventor: ALBAL N A; PATEL A M

Number of Countries: 011 Number of Patents: 008

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
EP 493894	A1	19920708	EP 91311340	A	19911205	199228 B
CA 2055171	A	19920701	CA 2055171	A	19911108	199238
JP 4304753	A	19921028	JP 91356557	A	19911225	199250
US 5226073	A	19930706	US 90636535	A	19901231	199328
			US 92941772	A	19920904	
CA 2055171	C	19950905	CA 2055171	A	19911108	199542
EP 493894	B1	19960327	EP 91311340	A	19911205	199617
DE 69118347	E	19960502	DE 618347	A	19911205	199623
			EP 91311340	A	19911205	
ES 2085443	T3	19960601	EP 91311340	A	19911205	199629

Priority Applications (No Type Date): US 90636535 A 19901231; US 92941772 A 19920904

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
EP 493894	A1	E	19	H04M-017/02	
Designated States (Regional): AT BE DE ES FR GB IT NL					
JP 4304753	A		13	H04M-003/00	
US 5226073	A		18	H04M-011/00	Cont of application US 90636535
EP 493894	B1	E	23	H04M-017/02	
Designated States (Regional): AT BE DE ES FR GB IT NL					
DE 69118347	E			H04M-017/02	Based on patent EP 493894
ES 2085443	T3			H04M-017/02	Based on patent EP 493894
CA 2055171	A			H04M-015/04	
CA 2055171	C			H04M-015/04	

...Abstract (Equivalent): card company data base and for receiving a determination of validity of a credit card **assigned** the received **credit card number** required to complete a connection, and means (10) for monitoring each of said data links...

...Abstract (Equivalent): data base maintained by a credit card company

identified as having issued a credit card **assigned** the received
credit card number for an on-line determination of the calling
party credit card...

3/3,K/55 (Item 2 from file: 351)

DIALOG(R)File 351:Derwent WPI

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007093194

WPI Acc No: 1987-093191/198713

XRAM Acc No: C87-038807

XRPX Acc No: N87-069948

**System for notifying parents of lost child - has credit card derived code
number on tag decoded by telephoning central station**

Patent Assignee: SIGMAN M (SIGM-I)

Inventor: SIGMAN M

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 4650219	A	19870317	US 85723213	A	19850415	198713 B

Priority Applications (No Type Date): US 85723213 A 19850415

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 4650219	A		6		

...Abstract (Basic): and also the location of the code, e.g. within a
pocket. The code is **generated** from the parents **credit card
number** so by contacting a central station with the number of parents
are identified and contacted...

3/3,K/56 (Item 1 from file: 625)

DIALOG(R)File 625:American Banker Publications

(c) 2001 American Banker. All rts. reserv.

0214725

*** REPORTER'S NOTEBOOK: Conference a Milestone For Merchant-Acquiring
Middlemen's Trade Group**

American Banker - March 20, 1998; Pg. 12; Vol. 163, No. 54

DOCUMENT TYPE: Journal LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 891

BYLINE:

By CHARLES KEENAN

TEXT:

...Perpetrating a fraud can be as easy as downloading from the
Internet a program that **generates credit card numbers**, then finding
a
collusive merchant to test the numbers to identify "live ones."
The antidote...

3/3,K/57 (Item 2 from file: 625)

DIALOG(R)File 625:American Banker Publications

(c) 2001 American Banker. All rts. reserv.

0213288

Hacker Not Direct Threat To CUs' Computer Systems

NCUA Watch - February 23, 1998; Pg. 1; Vol. 13, No. 8

DOCUMENT TYPE: Newsletter LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 411

TEXT:

...obtain "money" other ways. Many hacker web sites
contain several counterfeiting programs and software for **generating
credit card numbers** .

"Why would hackers waste time hacking into the system when
they can run (credit card...

3/3,K/58 (Item 3 from file: 625)

DIALOG(R)File 625:American Banker Publications
(c) 2001 American Banker. All rts. reserv.

0180622

*** Financial Fraud Victims Send Out a Cry for Help**

American Banker - April 22, 1996; Pg. 2; Vol. 161, No. 76

DOCUMENT TYPE: Journal LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 473

BYLINE:

By BILL McCONNELL

TEXT:

...Internet software going
by names like Credit Master and Credit Wizard, which allow criminals to
generate valid credit card numbers .

Rep. Leach agreed that more legislation may be necessary if the
government is going to...

3/3,K/59 (Item 4 from file: 625)

DIALOG(R)File 625:American Banker Publications
(c) 2001 American Banker. All rts. reserv.

0179979

*** Scam at First Bank Gives Card Industry a Scare**

American Banker - April 10, 1996; Pg. 1; Vol. 161, No. 68

DOCUMENT TYPE: Journal LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 781

BYLINE:

By JEREMY QUITTNER

TEXT:

...International Association of Credit Card Investigators,
Novato, Calif., said Internet users can download software that **generates
credit card numbers** according to standard mathematical formulas,
which is

apparently what happened with First Bank.

A source...

3/3,K/60 (Item 1 from file: 635)

DIALOG(R)File 635:Business Dateline(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

0813145 97-73416

Online thieves defraud credit union

Falstad, Jan

Billings Gazette (Billings, MT, US) pA1

PUBL DATE: 970521
WORD COUNT: 1,406
DATELINE: Billings, MT, US, Mountain

TEXT:

...is plug that number into one of these eight Internet software programs, and it will **generate** as many **credit card numbers** as I want." Hill said.

The programs--like Credit Wizzard and the now defunct Web...

...in the Sky--were originally data security programs and were rewritten by hackers to illegally **generate credit card numbers**.

Using these numbers, the criminals make counterfeit Visa or Mastercard cards. They pass them out...

3/3,K/61 (Item 2 from file: 635)
DIALOG(R)File 635:Business Dateline(R)
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0630660 95-87133
AOHell becomes nightmare
Abrahms, Doug
Washington Times (Washington, DC, US) sB p7
PUBL DATE: 950907
WORD COUNT: 456
DATELINE: Vienna, VA, US, South Atlantic

TEXT:

...are behind the latest break-ins, Ms. McGraw said. They developed and distributed software that **generated** bogus **credit card numbers** to set up accounts with America Online, and the company upgraded its billing process in...

3/3,K/62 (Item 3 from file: 635)
DIALOG(R)File 635:Business Dateline(R)
(c) 2001 ProQuest Info&Learning. All rts. reserv.

0597053 95-53176
Internet shopping is safer with Milford firm's CARI
Dalpe, Peter
New Haven Register (New Haven, CT, US) sF p1
PUBL DATE: 950423
WORD COUNT: 1,401
DATELINE: Milford, CT, US

TEXT:

...call in their credit card number to CARI (or she can call you). CARI then **assigns** a different "virtual **credit card number**" to the buyer, one that's useless to hackers.

Only the buyer and seller know...

3/3,K/63 (Item 1 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)

(c) 2001 The Gale Group. All rts. reserv.

01285445 Supplier Number: 41427199 (USE FORMAT 7 FOR FULLTEXT)

STATE DEPARTMENT TO SET MEETING ON U.S. ADMDS

OPEN OSI Product & Equipment News, v3, n14, pN/A

July 5, 1990

Language: English Record Type: Fulltext

Document Type: Magazine/Journal; Trade

Word Count: 289

... up a U.S. national committee for messaging that would operate like the committee that **assigns U.S. credit card numbers**, said X.400 expert Richard desJardins.

A meeting will be set within two months and...

?